

DOLPHIN FILAMENTS (T) LTD

Manufactures insect Screen Mosquito Net (Mesh) P.P Ropes & Twines (Manila)

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DOLPHIN FILAMENTS (TZ) LTD BOARD RESOLUTION OF IMPORT DUTY EXEMPTION.

DATE : 01.08.23

AT : DOLPHIN FILAMENTS (TZ) LTD

- PRESENTS: 1. ZAINAB J . THORIYAWALA (shareholder/Director)
2. JUZER Y . THORIYAWALA (shareholder/Director)
3. MURTAZA S. MUSANI (shareholder/Director)
4. MARIYA M.MUSANI (shareholder/Director)

AGENDA: IMPORT DUTY EXEMPTION OF STEEL STRUCTURE

A MEETING OF BOARD OF DIRECTORS

At 10:00 AM the chairman opened the meeting by greeting the members of the meeting and welcome the secretary for briefing.

The board members have discussed in meeting about import duty exemption of steel structure.

IT WAS RESOLVED by the Board that

1. All the documentation should be ready to submit in TIC
2. Bank statement of dolphin filaments account for one year stamped by the bank
3. The certificate of incentives which the details of all share holder member 1) Zainab j. thoriyawala (25%) 2) juzer y. thoriyawala (25%), 3) murtaza s.musani (25%) , 4) mariya m. musani (25%)
4. An application letter to TIC should be prepared
5. Tin certificated of company & article and memorandum of association is required to submit
6. After getting all documentation ready we need to submit in TIC online website.
7. IT HERE HEREBY CERTIFIED THAT, the above information is true from the minutes of the shareholders of the company and the resolution set were duly passed in accordance and regulation of company act 2002 and such resolution will not infringe any restrictions on the issued of any security or otherwise affecting the Company or Board.

AGREED AND SIGNED BY : shareholder: M.S. musani

shareholder: Zainab

shareholder: Juzer

shareholder: Murtaza

Official seal/Rubber Stamp

